

COURT EXHIBIT

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
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U.S. DISTRICT COURT E.D.N.Y.

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★ JUL 09 2015 ★

LONG ISLAND OFFICE

UNITED STATES OF AMERICA

- against -

VERDICT SHEET
13 CR 607 (S-2) (JFB)

PHILLIP A. KENNER, and
TOMMY C. CONSTANTINE

Defendant.

AS TO COUNT ONE
(Conspiracy to Commit Wire Fraud)

On the charge of conspiracy to commit wire fraud in
Count One, how do you find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty X

On the charge of conspiracy to commit wire fraud in
Count One, how do you find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty X

AS TO COUNT TWO
(Wire Fraud - February 12, 2009)

On the charge of wire fraud in Count Two, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty X

On the charge of wire fraud in Count Two, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty X

AS TO COUNT THREE
(Wire Fraud - February 26, 2009)

On the charge of wire fraud in Count Three, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty X

On the charge of wire fraud in Count Three, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty X

AS TO COUNT FOUR
(Wire Fraud - May 22, 2009)

On the charge of wire fraud in Count Four, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty X

On the charge of wire fraud in Count Four, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty X

AS TO COUNT FIVE
(Wire Fraud - December 7, 2009)

On the charge of wire fraud in Count Five, how do you

find the defendant PHILLIP A. KENNER?

Not Guilty X Guilty _____

On the charge of wire fraud in Count Five, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty X

AS TO COUNT SIX
(Wire Fraud - December 7, 2009)

On the charge of wire fraud in Count Six, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty X Guilty _____

On the charge of wire fraud in Count Six, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty X

AS TO COUNT SEVEN
(Wire Fraud - November 20, 2008)

On the charge of wire fraud in Count Seven, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty X

AS TO COUNT EIGHT
(Wire Fraud - December 31, 2008)

On the charge of wire fraud in Count Eight, how do you

find the defendant PHILLIP A. KENNER?

Not Guilty X Guilty _____

AS TO COUNT NINE
(Money Laundering Conspiracy)

On the charge of conspiracy to commit money laundering
in Count Nine, how do you find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty X

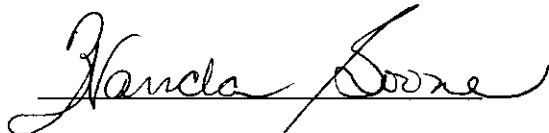
On the charge of conspiracy to commit money laundering
in Count Nine, how do you find the defendant TOMMY C.

CONSTANTINE?

Not Guilty _____ Guilty X

Dated: Central Islip, New York

July 9, 2015


Jury Foreperson